

COURTROOM DEPUTY'S MINUTES

MIDDLE DISTRICT OF ALABAMA

☒ INITIAL APPEARANCE

DATE: 8/9/05

☐ BOND HEARING

☐ DETENTION HEARING

DIGITAL Recording :3:35 - 4:08

☒ PRELIMINARY (EXAMINATION)(HEARING)

☐ REMOVAL HEARING (R.40)

☐ ARRAIGNMENT

PRESIDING MAG. JUDGE: DELORES R. BOYD

DEPUTY CLERK: Wanda Robinson

CASE NO. 2:05mj90-B

DEFENDANT NAME: Noe Santiago-Lopez

AUSA: Andrew Schiff

DEFT. ATTY: Christine Freeman

Type Counsel: () Retained; () CJA; () Waived; (☒) FPD

PTSO: Tamara Martin

USPO: _____

Defendant (☒) does; () does NOT need an interpreter

Interpreter present () NO; (☒) YES Name: Beverly Childress

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- ☒ Date of Arrest 8/8/05 or ☐ Arrest Rule 40
 - ☐ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator
 - ☐ Deft First Appearance with Counsel
 - ☐ Deft. First Appearance without Counsel
 - ☐ Requests appointed Counsel
 - ☒ Financial Affidavit executed ☒ ORAL MOTION FOR APPT OF COUNSEL
 - ☒ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed
 - ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher
 - ☐ Deft. Advises he will retain counsel. Has retained
 - ☐ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☐ Government's WRITTEN Motion for Detention Hrg. filed
 - ☐ Detention Hearing ☐ held; ☐ set for
 - ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered
 - ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered
 - ☐ Release order entered. Deft advised of conditions of release
 - ☐ BOND EXECUTED (M/D AL charges) \$.
 - ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered
 - ☐ Bond not executed. Defendant to remain in Marshal's custody
 - ☐ Deft. ORDERED REMOVED to originating district
 - ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing
 - ☒ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury
 - ☐ ARRAIGNMENT ☐ HELD. Plea of NOT GUILTY entered. ☐ Set for
 - ☐ DISCOVERY DISCLOSURE DATE:
 - ☐ NOTICE to retained Criminal Defense Attorney handed to counsel
 - ☐ WAIVER of Speedy Trial. CRIMINAL TERM:
 - ADDITIONAL MINUTES ATTACHED

Description	2:05mj90-B USA v. Noe Santiago-Lopez: Preliminary Hearing		
Date	8 / 9 /2005	Location	Courtroom 4A
Time	Speaker	Note	
<u>3:51:00 PM</u>	Government	Calls Witness Agent Diamond	
<u>3:54:56 PM</u>	Defendant	Questions Witness	
<u>4:02:28 PM</u>	Government	Re-Directs Witness	
<u>4:08:01 PM</u>	Court	Finds Probable Cause in this Case and this case will proceed; Remanded to USM for further proceedings	
<u>4:08:59 PM</u>	Court	Recess	